

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000078349

**FILED
Oct 22, 2008
Secretary of State****Entity Name:** MORNING STAR REHAB, INC.**Current Principal Place of Business:**6450 NW 5TH WAY
FT LAUDERDALE, FL 33309**New Principal Place of Business:****Current Mailing Address:**6450 NW 5TH WAY
FT LAUDERDALE, FL 33309**New Mailing Address:**

FEI Number: 65-1126659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:BRAGG, DENISE
4001 W. HILLSBORO BLVD #20
DEERFIELD BEACH, FL 33442 US**Name and Address of New Registered Agent:**BRAGG, DENISE
6450 NW 5TH WAY
FT. LAUDERDALE, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

10/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: BRAGG, DENISE
Address: 4001 W. HILLSBORO BLVD #15
City-St-Zip: DEERFIELD BEACH, FL 33442Title: () Delete
Name:
Address:
City-St-Zip: Title: () Delete
Name:
Address:
City-St-Zip: Title: () Delete
Name:
Address:
City-St-Zip: **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: BRAGG, GARRETT W
Address: 6450 NW 5TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309Title: DVP () Change (X) Addition
Name: ALT, LES
Address: 6450 NW 5TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309Title: DS () Change (X) Addition
Name: BRAGG, DENISE
Address: 6450 NW 5TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309Title: DT () Change (X) Addition
Name: MENKHAUS, DAVID J
Address: 6450 NW 5TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARRETT W. BRAGG

DP

10/22/2008

Electronic Signature of Signing Officer or Director

Date